

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN

Charles Perttu, et al

Plaintiff(s),

Case No. 2:16-cv-00280

v.

Apex Commercial Capital Corp.

Defendant(s).

DISCLOSURE OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST

Pursuant to Federal Rule of Civil Procedure 7.1,
makes the following disclosure:

Apex Commercial Capital Corp.

(Party Name)

1. Is party a publicly held corporation or other publicly held entity? ☐ Yes ☒ No
2. Does party have any parent corporations? ☒ Yes ☐ No
If yes, identify all parent corporations, including grandparent and great-grandparent corporations:

First Urban Development Co.
3. Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity? ☐ Yes ☒ No
If yes, identify all such owners:
4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation? ☐ Yes ☒ No
If yes, identify entity and nature of interest:

Date: December 21, 2016

/s/ Patrick C. Lannen

(Signature)

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